



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, July 21, 2020 – 7:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

Due to the Declared Emergency, It is Possible that One or More Board Members may Appear Telephonically

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from June 16, 2020, County Board Session

Communications on File

Special Orders of Business

Confirm Appointments made by County Administrator

1. Reappoint Jody Langfeldt and Lorna Negen to the Commission on Aging and Disability Services for three year terms, commencing on July 1, 2020 to July 1, 2023, both inclusive.

Supervisor Bobholz, Chairman of Human Services and Health Board
Abby Sauer, Public Health Officer, Human Services and Health Department
COVID-19 Update and Dodge County Public Health Officer Guidelines

Supervisor Frohling, Chairman of Finance Committee
Dave Ehlinger, Finance Director and James Mielke, County Administrator
2020 Dodge County Budget Update

Consider, Discuss and Take Action on the Following:

Unfinished Business

- 20-05 Reduce Salary and Compensation for the Dodge County Board Chairman for the Remaining April 2020 through April 2022 Term – Supervisors Guckenberger, Berres and Houchin.
- 20-06 Amending the *Rules of Order Governing the County Board of Supervisors of Dodge County, WI* and *Modifying the Dodge County Code of Ordinances* – Supervisors Guckenberger, Berres, Houchin and Sheahan-Malloy.

Resolutions on File

- 20-08 Appointment of Terra Mattheis as Child Support Director – Judicial and Public Protection Committee.
- 20-09 2020 Dodge County Human Services and Health Department Budget Amendment (Public Health Emergency Preparedness – COVID-19) – Human Services and Health Board.
- 20-10 2020 Dodge County Human Services and Health Department Budget Amendment (Title III – Coronavirus Aid, Relief, and Economic Security (CARES) Act) – Human Services and Health Board.
- 20-11 2020 Dodge County Human Services and Health Department Budget Amendment (Title III – Family First Coronavirus Response Act (FFCRA) – Human Services and Health Board.
- 20-12 Resolution Authorizing Airport Main Hangar Roof Replacement – Highway Committee.
- 20-13 Amend Town of Lowell Zoning Ordinance – Supervisor Marsik.

Reports on File

1. Ordinance No. 1045 – Amend Land Use Code – Karen Hanson, agent for Robert and Carol Henke Revocable Trust Property – Town of Oak Grove – Land Resources and Parks Committee.

2. Ordinance No. 1046 – Amend Land Use Code – Karen Hanson, agent for Robert and Carol Henke Revocable Trust Property – Town of Oak Grove – Land Resources and Parks Committee.
3. Ordinance No. 1047 – Amend Land Use Code – Dean Living Trust Property – Town of Lomira – Land Resources and Parks Committee.
4. County Official's Bonds – Executive Committee.
5. Ordinance No. 1048 – Amend Land Use Code – David Mallow Property – Town of Lebanon – Land Resources and Parks Committee.

Consider, Discuss and Take Action on the Following:

1. County Strategic Planning and Funding in the 2021 Budget.

Chairman Kottke's Announcement Regarding Virtual Meetings.

Set Next Meeting Date & Time

Recess

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

**RECEIVED
IN THE OFFICE OF**

JUL 14 2020

DODGE COUNTY CLERK

3:07 a.m.
Sm